



INSURANCE FRAUD INVESTIGATION DIVISION

Kentucky Office of Insurance

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Charges and Convictions Activity – November 2005

Jane Glass Clark – Between 11/1/01 and 7/7/03, Clark, a licensed agent, received money from Corporate Security, Inc. for the purpose of purchasing workers' compensation insurance through Kentucky Employers' Mutual Insurance Company (KEMI), and failed to purchase insurance. She also provided Corporate Security with an invalid KEMI workers' compensation certificate of insurance. On 9/30/05, Glass was charged with two felony counts of fraudulent insurance acts in Christian Circuit Court.

Jenny Mosley/Cardinal Synthetics – On or about 4/5/04, Mosley submitted a false or altered worker's compensation certificate of insurance to Craig & Craig Exteriors on behalf of Cardinal Synthetics. On 11/4/05, Moseley was charged with one felony count of fraudulent insurance acts in Breathitt Circuit Court. On 11/4/05, Moseley pled guilty to the amended misdemeanor charge of fraudulent insurance acts, and was sentenced to 12 months probated for 12 months. She was ordered to pay a fine in the amount of \$350.00 for investigation expenses to the Fraud Division (\$1,000 with \$650 suspended).

David Pfefferman – On or between 6/5/03 and 6/12/03, Pfefferman, d/b/a Excavators, Inc., presented a fake or counterfeit bid bond certificate to the cities of Versailles and Tompkinsville respectively, as evidence of insurance in order to obtain a contract for a construction project. On 10/5/05 and 10/19/03, he was charged with two felony counts of fraudulent insurance acts in Woodford Circuit and Monroe Circuit Courts.

Mark Pleasant – On or about 8/12/03, Pleasant made false statements to a doctor during an independent medical exam regarding the severity of his workers' compensation injury in order to continue receiving benefits. On 10/27/05, he was charged with one felony count of theft by deception in Pike District Court. On 10/27/05, Pleasant pled guilty to the amended misdemeanor charge of fraudulent insurance acts, and was sentenced to 12 months probated for 18 months. He was ordered to pay \$1,130.16 in restitution to American Electric Power, and ordered to pay a fine in the amount \$500.00 in investigation expenses to the Fraud Division (\$1,000 with \$500 suspended).

Jeff Wesselman – On or about 6/12/03, Wesselman, owner of Colonial Cleaning Service, submitted a false certificate of workers' compensation insurance to Citizens Bank of Northern Kentucky in order to obtain a commercial cleaning contract. On 9/23/05, he was charged with one felony count of fraudulent acts in Kenton District Court. On 10/26/05, Wesselman pled guilty to the amended misdemeanor charge of attempted fraudulent insurance acts, and was fined \$500.00.